

BOARD OF FIRE COMMISSIONERS
@ Montowese Co # 2 Community Room

Wednesday, February 25, 2015
6:00 PM

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on February 4, 2015.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Current Budget Hosting Fire Instructor @ Co. 2	<u>Training:</u> Grip Hoist Tool Fire Behavior & Chemistry Hydrants	<u>Sick & Injury:</u> Executive Session
---	---	---
3. Correspondence:
 - None at this time
4. Discuss unfinished business of the fire department:
 - Buildings Co. 3 & Co. 4
 - VEOCI
5. Discuss new business of the fire department:
6. Discuss the good of the fire department:
 - St. Baldricks
 - Air Flight - Stair Climb
 - FF of the Year Award Dinner
7. Move to convene an executive session to discuss personnel issues of the fire department: